
EXTRAORDINARY POLICY AND RESOURCES COMMITTEE**MINUTES**

Of a meeting held in the Penn Chamber, Three Rivers House, Northway, Rickmansworth on
Wednesday 12 January 2022 at 7.30pm until 8.15pm.

Councillors present:

Sarah Nelmes (Chair of the Committee)
Raj Khuroya (for Matthew Bedford)
Chris Lloyd (Leisure)
Stephen Cox
Alison Scarth (for Stephen Giles-Medhurst)
Paula Hiscocks
Debbie Morris

Andrew Scarth (Housing)
Alex Hayward
Reena Ranger
Roger Seabourne (Community Safety &
Partnerships)
Steve Drury (for Dominic Sokalski)
Phil Williams (Environmental Services,
Climate Change and Sustainability)

Councillors also in attendance: Councillors Joanna Clemens, David Major and Jon Tankard.

Officers Present: Joanne Wagstaffe, Chief Executive
Geof Muggerridge, Director of Community and Environmental Services
Alison Scott, Shared Director of Finance
James Baldwin, Solicitor to the Council
Sarah Haythorpe, Principal Committee Manager

PR59/21 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Matthew Bedford, Dominic Sokalski and Stephen Giles-Medhurst, with Councillors Raj Khuroya, Steve Drury and Alison Scarth substituting.

PR60/21 NOTICE OF OTHER BUSINESS

There was no other business.

PR61/21 DECLARATION OF INTERESTS

None received.

PR62/21 EXCLUSION OF PRESS AND PUBLIC

If the Committee wishes to consider the remaining item in private, it will be appropriate for a resolution to be passed in the following terms:-

“that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraphs 3 and 5 of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the circumstances, the public

interest in maintaining the exemption outweighs the public interest in disclosing the information.”

(Note: If other confidential business is approved under item 3, it will also be necessary to specify the class of exempt or confidential information in the additional items.)

PR63/21 HERTS BUILDING CONTROL

The Committee received a report.

RESOLVED:

That public access to the report be denied until issue resolved.

That public access to the decision be denied until the matter is resolved.

CHAIR